

## NOTICES OF SUBSTANTIVE POLICY STATEMENTS

The Administrative Procedure Act requires the publication of substantive policy statements issued by agencies (A.R.S. § 41-1013(B)(14)). Substantive policy statements are written expressions which inform the general public of an agency's current approach to rule or regulation practice. Substantive policy statements are advisory only. A substantive policy statement does not include internal procedural documents that only affect the internal procedures of the agency and does not impose additional requirements or penalties on regulated parties or include confidential information or rules made in accordance with the Arizona Administrative Procedure Act. If you believe that a substantive policy statement does impose additional requirements or penalties on regulated parties you may petition the agency under A.R.S. § 41-1033 for a review of the statement.

### NOTICE OF SUBSTANTIVE POLICY STATEMENT

#### DEPARTMENT OF INSURANCE

[M11-199]

- 1. Subject of the substantive policy statement and the substantive policy statement number by which the policy statement is referenced:**  
Revision of Private Passenger Automobile Property Damage Threshold for Purposes of A.R.S. § 20-1631(E) (Regulatory Bulletin 2010-01).
- 2. Date the substantive policy statement was issued and the effective date of the policy statement if different from the issuance date:**  
February 12, 2010
- 3. Summary of the contents of the substantive policy statement:**  
This bulletin announces the adjustment to the threshold amount of property damages insurers may use to nonrenew private passenger automobile policies under A.R.S. § 20-1631(E). The property damage threshold level is decreased to \$2,360.
- 4. A statement as to whether the substantive policy statement is a new statement or a revision:**  
This is a new statement.
- 5. The name, address, and telephone number of the person to whom questions and comments about the substantive policy statement may be directed:**  
Name: Jack Sneathen  
Address: Department of Insurance  
2910 N. 44th St., Suite 210  
Phoenix, AZ 85018  
Telephone: (602) 364-3453  
Fax: (602) 364-8989  
E-mail: jsneathen@azinsurance.gov
- 6. Information about where a person may obtain a copy of the substantive policy statement:**  
Copies of this policy are available via the internet at [www.azinsurance.gov](http://www.azinsurance.gov) or from the person listed in item 5 for 25 cents per page.

### NOTICE OF SUBSTANTIVE POLICY STATEMENT

#### DEPARTMENT OF INSURANCE

[M11-201]

- 1. Subject of the substantive policy statement and the substantive policy statement number by which the policy statement is referenced:**  
Summary of 2010 Arizona Insurance Laws (Regulatory Bulletin 2010-02)
- 2. Date the substantive policy statement was issued and the effective date of the policy statement if different from the issuance date:**  
May 24, 2010
- 3. Summary of the contents of the substantive policy statement:**

Notices of Substantive Policy Statements

The Regulatory Bulletin summarizes the major, newly enacted legislation affecting the Department, its licensees, and insurance consumers.

**4. A statement as to whether the substantive policy statement is a new statement or a revision:**

This is a new statement.

**5. The name, address, and telephone number of the person to whom questions and comments about the substantive policy statement may be directed:**

Name: Karlene Wenz  
Address: Department of Insurance  
2910 N. 44th St., Suite 210  
Phoenix, AZ 85018  
Telephone: (602) 364-3471  
Fax: (602) 364-3470

**6. Information about where a person may obtain a copy of the substantive policy statement:**

Copies of this policy are available via the internet at [www.azinsurance.gov](http://www.azinsurance.gov) or from the person listed in item 5 for 25 cents per page.

NOTICE OF SUBSTANTIVE POLICY STATEMENT

DEPARTMENT OF INSURANCE

[M11-200]

**1. Subject of the substantive policy statement and the substantive policy statement number by which the policy statement is referenced:**

NAIC Accreditation Requirements for Risk Retention Group Captives (Regulatory Bulletin 2010-03)

**2. Date the substantive policy statement was issued and the effective date of the policy statement if different from the issuance date:**

December 1, 2010

**3. Summary of the contents of the substantive policy statement:**

The Regulatory Bulletin advises Risk Retention Group Captive Insurers that, under new NAIC Accreditation requirements, they will be subject to the Insurance Holding Company Systems statutes and the Producer Controlled Insurance statutes.

**4. A statement as to whether the substantive policy statement is a new statement or a revision:**

This is a new statement.

**5. The name, address, and telephone number of the person to whom questions and comments about the substantive policy statement may be directed:**

Name: Stephanie Lefkowski  
Address: Department of Insurance  
2910 N. 44th St., Suite 210  
Phoenix, AZ 85018  
Telephone: (602) 364-3999  
Fax: (602) 364-3989

**6. Information about where a person may obtain a copy of the substantive policy statement:**

Copies of this policy are available via the internet at [www.azinsurance.gov](http://www.azinsurance.gov) or from the person listed in item 5 for 25 cents per page.